

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Universal-Investment-Gesellschaft mbH,

Plaintiffs,

v.

Vivendi Universal, S.A., Jean Marie Messier,
and Guillaume Hannezo,

Defendants.

Civil Action No. 07 Civ. 10954 (RJH)

Related to No. 02 Civ. 5571 (RJH)

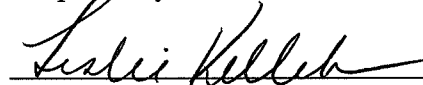
NOTICE OF APPEARANCE

To the Clerk of this Court and all parties of record:

Enter my appearance as counsel in this case for Universal-Investment-Gesellschaft
mbH.

I certify that I am admitted to practice in this Court.

Respectfully submitted,



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CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that on January 16, 2008, I caused to be filed electronically with the Clerk of the United States District Court for the Southern District of New York, by using the CM/ECF system, a true and correct copy of the NOTICE OF APPEARANCE. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's CM/ECF System. I also caused copies of the same, and of this Certificate of Service, to be served on the following parties by the means indicated below:

Via Federal Express to:

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